Jul 24, 2006 8:00 am Secretary of State 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT 07-24-2006 90078 029 ****50.00 DOCUMENT # M02000002992 PBPC MEMBER LLC Principal Place of Business Mailing Address 20049953 15 MAIDEN LANE, STE. 1300 15 MAIDEN LANE, STE. 1300 NEW YORK, NY 10038 NEW YORK, NY 10038 CR2E083 (11/05) 07062006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3762628 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 515 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Fillng Fee is \$50.00 Due by September 6, 2006

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9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	HELLER, MELVIN
STREET ADDRESS	15 MAIDEN LANE, STE. 1300
CITY-ST-ZIP	NEW YORK, NY 10038
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DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #